

FILE No 22519

TRANSMITTED VIA SEDAR

Montreal, May 13, 2005

Countryside Power Income Fund
C/o. Goodmans LLP
Att.: Linda Pavao

RE: Filing of an Initial Annual Information Form ("A.I.F.")

Dear Madam:

We have received the Initial Annual Information Form of Countryside Power Income Fund dated March 31, 2005 for the year ended December 31, 2004. This document filed with Autorité des marchés financiers is now part of the permanent information record.

Yours truly,

(s) Normand Lacasse